

**VERMONT ECONOMIC PROGRESS COUNCIL
AGENDA FOR BOARD MEETING
MARCH 25, 2010
NATIONAL LIFE BUILDING
CALVIN COOLIDGE CONFERENCE ROOM
6TH FLOOR, NORTH LOBBY
MONTPELIER, VT
9:30 A.M. TO 12:30 P.M.**

9:30 – 9:40

Public Comment (limited to 10 minutes)

9:40 – 9:45

Review and Approve Minutes of January 28, 2010 board meeting.

9:45 – 10:30

VEGI applications:

New England Supply

VEGI Rescissions:

CNC North

Burton Corporation

Tata's Natural Alchemy

Omni Measurement

Durasol Awnings

10:30 – 10:45

Revised Council "bylaws"

10:45 – 11:45

Guest: Bob Giroux, Vermont Bond Bank

11:45 – 12:30

Discussion:

Legislation:

VEGI Technical Amendments

TIF Amendments

Long Range Economic Planning

Executive Session and Joint Authority

Mission/Goals/Benchmarks/Performance Measures

IMPORTANT NOTE: DUE TO INCREASED SECURITY PROCEDURES ALL PERSONS ENTERING THE NATIONAL LIFE BUILDING MUST SHOW A VALID PHOTO IDENTIFICATION.

DIRECTIONS:

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Take second left into National Life parking lot. Parking is available at north end of the lot. Enter the building through the North Lobby (on the right as you look at the building from the parking lot). Get a temporary pass at the front desk. Turn right and walk through the glass doors. Take elevators to 6th floor, turn right and check in with receptionist.